

Minutes Tempe Fire Public Safety Personnel Retirement System Board August 2, 2018

Minutes of the Tempe Fire Public Safety Personnel Retirement System Board meeting, held on Thursday, August 2, 2018, 2:00 p.m., in Tempe City Hall, Third Floor Conference Room, 31 E. 5th Street, Tempe, Arizona.

Board Members Present:

Steven Methvin
Bill Goodman (2:06 p.m.)
Don Jongewaard (via telephone)
Bill Munch (2:05 p.m.)
Mike Scheidt

Board Members Absent:

None

City Staff Present:

Renie Broderick, Internal Services Director
Wendy Messina, HR Analyst
Susan Buck, Executive Assistant
Chris Hansen, Risk Manager

Legal Counsel Present:

David Niederdeppe

Chair Steven Methvin called the meeting to order at 2:01 p.m.

ITEM I – Consideration of Meeting Minutes:

Motion by Mike Scheidt to approve the following meeting minutes:

- May 3, 2018 Board Meeting Minutes
- May 3, 2018 Executive Session Minutes
- May 3, 2018 Fire & Police Joint Meeting Minutes
- May 3, 2018 Fire & Police Joint Executive Session Minutes
- July 5, 2018 Board Meeting Minutes

Second by Don Jongewaard; motion passed on a voice vote 3-0.

ITEM II - Public Appearances:

There were no public appearances.

ITEM III - Motion to Adjourn to Executive Session, if necessary:

No Executive Session was held.

ITEM IV – Application to Enter the Deferred Retirement Option Plan (DROP) Program:

Motion by Mike Scheidt to approve the DROP applications of **James M. Collier** and **Robert E. Downing**; second by Don Jongewaard. Motion passed on a voice vote 3-0.

ITEM V – Retirement Application:

Motion by Don Jongewaard to approve the application of **Hans W. Silberschlag** to retire from DROP with a retirement date of August 3, 2018; second by Mike Scheidt. Motion passed on a voice vote 3-0.

ITEM VI – Application for Survivor's Benefits:

Motion by Mike Scheidt to approve the application for survivor's benefits by **Jeni Martin, surviving spouse of Donald Martin**; second by Don Jongewaard. Motion passed on a voice vote 3-0.

ITEM VII – Board Expenditures – 1st and 2nd Quarters 2018:

Local Board Secretary Renie Broderick noted that information regarding expenditures for the 1st and 2nd quarters of 2018 were provided in the meeting packet. There was no further discussion on this item.

ITEM VIII - Future Meeting Date:

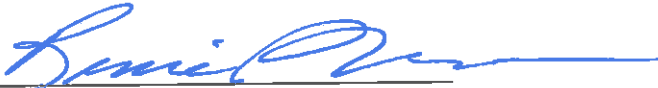
The next meeting is September 6, 2018. Bill Munch joined the meeting at 2:05 p.m.

ITEM X – Future Agenda Items:

Board Legal Counsel David Niederdeppe requested that staff add an agenda item on the next meeting to examine any changes that might be needed to the Tempe Local Board Procedures to accommodate death benefits and disability benefits for Tier 3 defined contribution participants. Bill Goodman joined the meeting at 2:06 p.m.

Adjournment

Motion to adjourn by Mike Scheidt; second by Don Jongewaard. Motion passed 5-0 on a voice vote. The meeting adjourned at 2:06 p.m.



Renie Broderick
Local Board Secretary